APPENDIX A.

WARRANTY DEED

This Deed made and entered into this 6th day of March, 1943, between Nealie Tapp, unmarried, and Byron Tapp & Louise Tapp, his wife, parties of the first part, and the United States of America, party of the second part;

Witnesseth, that said parties of the first part, for and in consideration of the sum of Two Thousand Five Hundred and no/100 Dollars ($2,500.00), the receipt of which is hereby acknowledged, do hereby sell and convey to party of the second part, its successors and assigns forever, the following described real estate lying in Webster County, Kentucky, viz.:

Beginning at a point in the center of the Highland Creek Ditch, corner to Clarence Tapp; thence with the line of Chester Ramsey and Y. M. Gibson S 37° 45′ W 78 poles to a point in the line of R. L. Higginson; thence with his line S 55° 20′ E 4 poles; thence S 14° 25′ W 132.5 poles; thence with the line of R. L. Higginson and Rose Bridwell and Cates Branch S 68° 30′ E 29 poles to a corner of Robert F. Tapp; thence with his lines and the center of Cates Branch N 05° E 9 poles; thence the following courses with Cates Branch N 39° 06′ W 12 poles; thence N 06° 26′ E 5.5 poles; thence N 88° 26′ E 6 poles; S 52° 05′ E 13 poles; thence N 83° 35′ E. 4.5 poles; thence N 46° E 15 poles; thence S 89° 15′ E 10.5 poles; thence N 13° 40′ E 8.5 poles; thence N 61° 25′ E. 6.5 poles; thence N 20° E 8.5 poles; thence S 76° 35′ E 11 poles; thence N 26° E 16 poles; thence S 75° 15′ E 6 poles; thence N 31° 20′ E 5 poles; thence N 02° 55′ W

19.5 poles; thence N 65° 40′ E 6 poles; thence N 28° 20′ E 7 poles to a corner of J. D. Tapp; thence with his lines and the center of Cates Branch the following courses N 07° 20′ W 19 poles; thence N 35° 55′ E. 6.5 poles; thence N 12° 40′ W 6 poles; thence N 60° 50′ W 7 poles; thence N 06° 55′ W 9.6 poles; thence N 52° E 10.5 poles; thence N. 22° 85′ E 10.5 poles; thence N 10° 36′ W 22 poles to a point in the center of Highland Creek Ditch and Cates Branch, corner to Clarence Tapp; thence with his lines and the center of the Highland Creek Ditch N 51° 20′ W 27 poles; thence N 26° 40′ W 21 poles to the beginning, containing 77.7 acres, more or less.

Nealie Tapp and Byron Tapp, jointly, acquired title to the above described property through the following deeds, to-wit: C. D. B. 6, page 47; Deed Book 78, page 312; Deed Book 81, page 587; and Deed Book 78, page 503, all in the Webster County Court Clerk's office.

This conveyance made subject to all oil and gas leases of record that are still in force, also except all coal and mineral rights heretofore conveyed, if any.

The first parties also quit-claim and convey to the second party all of their right, title and interest, if any, in and to any and all of the property adjoining and abutting the above described property.

To Have and to Hold the same with all the appurtenances thereon, to the party of the second part, its successors and assigns forever, with a covenant of "General Warranty."

Witness our hands the day and year above written.

/s/ Byron Tapp,
/s/ Louise Tapp
/s/ Nealie Tapp.

State of Kentucky, } Sct.
County of Webster. }

I, Ben M. Strother, a Notary Public for the County and State aforesaid, certify that on March 6th, 1943, the foregoing deed was produced before me in my county and acknowledged by Byron Tapp and Louise Tapp, his wife, and Nealie Tapp, unmarried, to be their free act and deed.

Witness my hand this 6th day of March, 1943.

/s/ Ben M. Strother,
Notary Public, Henderson County, Ky.

My commission expires the 3rd day of December, 1944.

State of Kentucky, } Sct.
County of Henderson. }

I, Susie M. Letzinger, Clerk of the County Court for the County and State aforesaid, do certify that on the 10 day of March, 1943, the foregoing deed was produced to me in my office and lodged for record. Whereupon I have truly recorded the same together with this and preceding certificate in my office.

This 10 day of March, 1943.

/s/ Susie M. Letzinger,
Clerk,
By /s/ Doris Miller,
D. C.

Attorney General's File No. 33-18-123-357

Option Contract No. W-2203-ENG 32655

APPENDIX B.

Kentucky Revised Statutes, Sections 11.070 and 12.210.

KRS 11.070. **Governor may employ skilled or professional services.**—The Governor may employ reputable, qualified, experienced auditors, accountants, clerks, bookkeepers and any other skilled or professional services to perform any service which the Governor deems proper and may direct.

Attorneys, Governor may employ or approve employment of, KRS 12.210.

KRS 12.210. **Power of Governor or state department to employ attorneys; compensation; employment by more than one department.**—(1) The Governor, or any department with the approval of the Governor, may employ and fix the term of employment and the compensation to be paid to an attorney or attorneys for legal services to be performed for the Governor or for such department. Before approving the employment of an attorney the Governor shall consult the Attorney General as to whether legal services requested by departments are available in the Attorney General's office. The compensation and expenses of any attorney or attorneys employed under the provisions of this section shall be paid out of the appropriations made to such department as other salaries, compensation and expenses are paid, except when the terms of employment provide that the compensation shall be on a contingent basis, and in such event the attorneys may be paid the amount specified out of the moneys recovered by them or out of the General Fund. If the Governor approves the employment, the terms of employment shall be duly entered by Executive Order upon the Executive Journal in the office of the Secretary of State.